

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
JUNE 21, 2001**

The Board of Commissioners of Clark County, Indiana met in Regular Session on, June 21, 2001 in Room 308, City County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Dennis Hill, Raymond Parker, and David Lewis, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor Barbara Haas, and Deputy Auditor Theresa James. All references to "Commissioner Lewis" refer to David Lewis, All references to "Mr. Lewis" refer to Scott Lewis. Commissioner Lewis and Mr. Lewis are not related.

In the first order of business a motion was made to Commissioner Lewis to approve the minutes from the meeting of June 7, 2001. The motion was seconded by Commissioner Parker and passed 3-0.

County Auditor Barbara Haas, having audited the payroll claims, found them to be in accordance with Indiana Code 5-11-10-2, and submitted them to the Board for approval. A motion was made by Commissioner Lewis to approve and sign said claims. Commissioner Parker seconded the motion and it was passed 3-0.

A motion was made by Commissioner Lewis to approve and sign **Resolution 8-2001 (A Resolution Authorizing the Submittal of the Community Development Block Grant Application)**. The motion was seconded by Commissioner Parker and passed 3-0. (see copy of resolution attached)

A motion was made by Commissioner Lewis to approve and sign a **grant agreement** between the State of Indiana and the Clark County Health Department. (**Grant-1000-572100-108620 HAS 109-10**) A motion was made by Commissioner Parker to second the motion and it passed unanimously. Mr. Mike Meyer, Clark County Health Department submitted the Health Department budget for the Boards review. The Board will submit the budget to the Auditor after approval. Mr. Meyer reported that he will return at a future meeting with facts and figures on the new 911 building.

**Mr. Edward Culpepper Cooper** appeared before the Board in reference to health insurance for the County employees. Mr. Cooper stated that he will be contacting President Hill requesting a meeting in executive session in reference to insurance.

A motion was made by Commissioner Lewis to approve and sign a **Supplemental Agreement** between the Clark County Commissioners of Clark County, Indiana and **Jacobi, Toombs and Lanz, Inc.** for resident inspection for the **Clark-Floyd Landfill** gas extraction system. The motion was seconded by Commissioner Parker and passed 3-0.

**Mr. Mike Harris, Jacobi, Toombs and Lanz, Inc.**, presented the Board with the estimated inspection cost list on the Clark-Floyd landfill horizontal expansion, section 6, Phase 3 construction inspection. A motion was made by Commissioner Parker and seconded by Commissioner Lewis to approve and authorize President Hill's signature. The motion passed 3-0. Mr. Jorge Lanz, Jacobi, Toombs and Lanz, Inc. explained that this inspection is a requirement from IDEM.

Notice was given by the Board of Clark County Commissioner's for Job #7001-J4 Clark Floyd Landfill Horizontal Expansion Section 6 Phase 3. The names and amounts were read in open meeting by County Attorney Scott Lewis as follows:

<b>Hardaway Construction, Inc.</b>	<b>\$1,636,465.00</b>
<b>Kerchner Environmental</b>	<b>\$1,331,663.16</b>
<b>Hinkle Construction</b>	<b>\$2,189,977.70</b>
<b>Reynolds Inc.</b>	<b>\$1,206,767.00</b>
<b>Heritage Industrial Service</b>	<b>\$ 994,258.00</b>
<b>R.B. Jergens Construction</b>	<b>\$ 968,419.90</b>

All of the bids included the proper bid bonds. At the recommendation of Jacobi, Toombs and Lanz a motion was made by Commissioner Lewis to take the bids under advisement. Commissioner Parker seconded the motion with the addition that if anyone wanted to view the bids they would be available for viewing after the meeting in the Commissioner's office. The motion was carried 3-0.

In reference to a request by the Town of Borden for paving in the Town of Borden in which the Town will provide the manpower and materials. At the meeting of June 7, 2001 a motion was made by Commissioner Lewis and seconded by Commissioner Parker to approve and authorize the preparation of the necessary documents by Mr. Hyun Lee, County Engineer. Mr. Lee returned at this meeting and presented the documents to the Board for signatures.

County Attorney Scott Lewis advised the Board that he has reviewed the additions to **Planning and Zoning Resolution 14-2001 (403 Properties)** which were agreed upon at the meeting of May 24, 2001 and submitted it for the Boards signatures.

County Auditor Barbara Haas submitted the Clerk of Courts monthly report for February 2001 and the County Treasurer's monthly report for May 2001 for the record. Mrs. Haas reported her office has already distributed the spring tax distributions for 2001.

Ms. Haas advised that each year prior to the tax sale the County Auditor and the County Treasurer send courtesy letters to the property owners who have property subject to the **tax sale**. This is not required by Indiana law. This year due to a computer problem and time restraint no courtesy letters were mailed.

Commissioner Parker made a motion to appoint **Mr. Paul G. Gibson** to the Jeffersonville Township Library Board for a term beginning July 1, 2001 and ending June 30, 2005. The motion was carried seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Parker and seconded by Commissioner Lewis to appoint **Mrs. Norma Lockard and Mr. Carl Hibbard** to the Property Tax Assessment Board of Appeals for a term beginning July 1, 2001 and ending June 30, 2001. The motion passed unanimously.

There being no further business to come before the Board and on a motion made by Commissioner Parker, seconded by Commissioner Lewis, and unanimously carried, the meeting was adjourned.

**BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA**

**DENNIS HILL, PRESIDENT  
RAYMOND PARKER, MEMBER  
DAVID LEWIS, MEMBER**

**SIGNED THIS DAY: 7-5-01**

**ATTEST: BARBARA HAAS, CLARK COUNTY AUDITOR**